



## Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday August 14th, 2018 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

1. Call Regular Meeting to Order
2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes
3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Rainfall and Water level report
5. Action, Discuss, or Consider Approval of Minutes of the July 17, 2018 regular meeting.
6. Action, Discuss, or Consider Approval of Bills and Financial Statements for July 2018
7. Action, Discuss, or Consider Field Technician Position
8. Budget Hearing on the FY 2018-2019 Budget, start at 09:30
9. Action Consider Approval of FY 2018-2019 budget
10. Tax Rate Hearing for FY 2018 – 2019, start at 09:45
11. Action Consider Approval of FY 2018 - 2019 tax rate
12. Action Executive Session: Deliberations about Personnel Matters: In Accordance with Texas Government Code 551.074.
13. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session
14. General Manager's comments
15. Action, Discuss, or Consider draft rules.
16. Action, Discuss, or Consider setting date and time for amended rules public hearing
17. Director Comments/Directives to Staff
18. Action Consider meeting adjournment

Posted by 4:30 p.m. on August 1, 2018, at the Water District Office and County Courthouse Annex

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